



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2015**

X4G8E73T

Company Name: **BASF PERFORMANCE PRODUCTS LIMITED**

Company Number: **03249009**

Date of this return: **12/09/2015**

SIC codes: **20120**
20130
20160

Company Type: **Private company limited by shares**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **HATTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **HATTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR HR & LEGAL**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **URWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1966** Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES SHALL PARTICIPATE EQUALLY IN ANY DIVIDEND PAID BY THE COMPANY ALL SHARES SHALL PARTICIPATE IN PROPORTION TO THE AMOUNT PAID UP ON THEM IN RESPECT OF ANY CAPITAL DISTRIBUTION AND ON A WINDING UP; THE ORDINARY SHARES IN ISSUE SHALL CARRY 100% OF THE VOTING RIGHTS OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.05

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **CIBA SPECIALTY WATER TREATMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.